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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

THOMSON WOMEN CANCER CENTRE PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(UEN 200900935N)

Shareholder's resolution in writing passed pursuant to Article 48 of the Company's Constitution on 22 December 2023

SPECIAL RESOLUTION

(a) RESOLVED that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTIONS

RESOLVED: -

(b) That Mr Kon Yin Tong, Mr Aw Eng Hai and Ms Ow Xiu Jing be and are hereby appointed liquidators, jointly and severally, for the purpose of the winding up.

(c) That the liquidators be remunerated for the work of winding up the Company on their normal scale of professional fees.

SPECIAL RESOLUTION

(d) RESOLVED that the liquidators be empowered to exercise any of the powers given by sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018, to open and operate bank account / accounts and to distribute to members in specie any part of the assets of the Company.

Tang Zing Yuen
Director

Date: 27 December 2023